

**PETITION TO BE ADDED TO RESTITUTION LIST**  
**United States v. Howard Welsh and Lee Hope Thrasher**  
**Case No. 2:04cr148**

MAIL TO: Blair C. Perez  
Assistant United States Attorney  
101 W. Main Street, Suite 8000  
Norfolk, VA 23510

**PETITION MUST BE RECEIVED NO LATER THAN SEPTEMBER 11, 2007 OR  
YOU WILL NOT BE INCLUDED IN THE RESTITUTION JUDGMENT AND YOU  
WILL NOT RECEIVE ANY FUNDS AS RESTITUTION THAT MAY BE  
RECOVERED IN THE FUTURE**

FROM: \_\_\_\_\_  
Petitioner's name

\_\_\_\_\_  
Address  
\_\_\_\_\_

E-mail: \_\_\_\_\_ Telephone: \_\_\_\_\_(day)

SSN/TIN: \_\_\_\_\_

Amount of monetary loss: \$ \_\_\_\_\_

1. As a direct result of the criminal acts of Howard Welsh and Lee Hope Thrasher, I/we have suffered pecuniary loss in the amount of \$ \_\_\_\_\_. I/we did not knowingly contribute to, participate in, benefit from, or act in a wilfully blind manner toward the commission of the offenses perpetrated by Howard Welsh and Lee Hope Thrasher. I/we have not been compensated for this loss of property.

2. The circumstances that led to my being a victim are as follows [describe how you were victimized, providing the names of witnesses, dates and locations, attaching copies of relevant documents, and, if you turned over property to the defendants, explaining how you were induced to do so and what, if any direct or indirect benefits you received]:

(Attach additional sheet(s) if necessary.)

3. I/we have made the following efforts to receive compensation for my/our losses  
[describe all attempts to be reimbursed and the outcome or present status of those efforts]:

4. I/we affirm that if I/we receive any compensation for my losses, that I/we will immediately notify the Attorney General through the United States Attorney for the Eastern District of Virginia.

### **DECLARATION OF PETITIONER**

The undersigned hereby declares under penalty of perjury that the foregoing petition, including any attachments thereto, is true and correct to the very best of his/her knowledge.

Date: \_\_\_\_\_

\_\_\_\_\_  
Signature of Petitioner

Name: \_\_\_\_\_

Title: \_\_\_\_\_

*[Only necessary if represented by Attorney]*

## **DECLARATION OF REPRESENTED PETITIONER**

I hereby declare under penalty of perjury that I have authorized \_\_\_\_\_  
\_\_\_\_\_ to represent me in this proceeding, that I have fully reviewed  
the foregoing petition, including any attachments thereto, and that the petition and attachments  
are true and correct to the very best of my knowledge.

Date: \_\_\_\_\_  
Signature of Petitioner

Executed at \_\_\_\_\_.  
City, State

## **DECLARATION OF ATTORNEY REPRESENTING PETITIONER**

I hereby declare under penalty of perjury, that upon information and belief, the foregoing  
petition, including any attachments thereto, is true and correct to the very best of my knowledge.

Date: \_\_\_\_\_  
Attorney for Petitioner

Executed at: \_\_\_\_\_

## **Attachments to Petition**

Please list below 1) each supporting document that you are attaching to this petition and 2) any documents previously provided to or obtained by the Federal Bureau of Investigation or United States Attorney, to which you referring in support of this petition.